



U.S. Department of Justice

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April 6, 2011
Tulsa, Oklahoma

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FEDERAL GRAND JURY
CRIMINAL INDICTMENTS ANNOUNCED

Thomas Scott Woodward, United States Attorney for the Northern District of Oklahoma, announces the results of the April 2011 Federal Grand Jury.

The following named individuals have been charged with a federal crime or crimes by the return of an indictment by the Grand Jury. The return of an indictment is a method of informing the defendant of alleged violations which must be proven in a court of law beyond a reasonable doubt to overcome the defendant's presumption of innocence.

Dixie Spears. Steal and Purloin Public Monies. Spears, 71, of Sperry, Oklahoma, is charged with stealing and converting to her own use approximately \$15,743 in Social Security benefits. The benefits, which she allegedly received from January 2008 to February 2010, were intended for another individual.

Rodria L. Watkins. Steal, Purloin and Knowingly Convert Public Monies and Making a False Report. Watkins, 42, of Tulsa, Oklahoma, is accused of stealing over \$1,000 from the United States Postal Service, Tulsa, Oklahoma, between July, 2010, and January 18, 2011. Watkins is also accused of making two false reports. Watkins was employed at the United States Postal Service during that time frame.

Michael C. Sanchez. Tax Evasion. Sanchez, 47, of Tulsa, is accused of tax evasion for calendar years 2004, 2005 and 2006. For each year he is accused of filing false income tax returns that failed to include all of the taxable income due and owing.

Brandon Jones and Tommy Mondoux. Conspiracy to Possess with Intent to Distribute 5 Grams or More of Cocaine Base and Possess With Intent to Distribute 5 Grams or more of Cocaine Base. Jones, 23, and Mondoux, 41, both of Tulsa, were allegedly caught on March 10, 2011, in Tulsa in the act of conspiring to possess cocaine base. In addition, Jones has been accused of possessing with intent to distribute cocaine base on March 21, 2011.

Elizer Bailon-Zavala. *Possession of Firearm and Ammunition By an Alien Illegally and Unlawfully in the United States.* Bailon-Zavala, 32, a citizen of Mexico illegally residing in Tulsa, has been charged with illegally possessing a firearm and ammunition.

Teri Michele Mozingo. *Steal, Purloin, and Convert Social Security Administration Money.* Mozingo, 27, of Sapulpa, while working for a corporation that cares for individuals with developmental disabilities, is accused of stealing and converting to her own use fifteen individual claimants' Social Security and Supplemental Social Security Income payments from December 4, 2008 through November 1, 2010.

David Martinez-Zamaripa, *Alien in the United States After Deportation.* The defendant, 55, of Mexico, was allegedly found in Tulsa on March 28, 2011, after having been previously removed and deported from the U.S. in November 1996.

Wilma McQueen, William Lloyd McGee, James Sullivan and Roy Steverson, *Conspiracy to Possess with Intent to Distribute and to Distribute 5 Kilograms or More of Cocaine; Possess with Intent to Distribute Cocaine; Conspiracy to Possess with Intent to Distribute and to Distribute Cocaine.* McQueen and McGee are charged with taking part in a drug conspiracy covering approximately four years. McGee is also charged with participating in a drug conspiracy with Sullivan. McGee, Sullivan and Steverson are charged in multiple counts of possessing cocaine with the intent to distribute in February and March of 2011.

Sealed and Superseding Indictments

There were three indictments returned by the Grand Jury that remain sealed. There were no superseding indictments.